

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132321

FILED
Jan 09, 2004
Secretary of State

Entity Name: BELLA NAPOLI RISTORANTE, INC.

Current Principal Place of Business:

19620 PINES BLVD.
SUITE 112
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

765 NW 155 TERRACE
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 04-3737762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENITEZ, DANIEL
765 NW 155 TERRACE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENITEZ, DANIEL
Address: 765 NW 155 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENITEZ, DANIEL
Address: 765 NW 155 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL BENITEZ

P

01/09/2004

Electronic Signature of Signing Officer or Director

_____ Date